

#### **REGULAR**

Meeting Agenda Thursday, March 15, 2012 DCRA, 5<sup>th</sup> Floor – Director's Conference Room 10:00am – 12:00pm

- 1. Call to Order
- 2. Review of Meeting Agenda
- 3. DCRA OIS CCCB Website Discussion
  - a. CCCB Web Postings
- 4. Review and Approval of Meeting Minutes
  - a. Thursday, February 16, 2012 (Regular)
  - b. Thursday, March 01, 2012 (Special)
- 5. Green Code
  - a. Green Provisions
  - b. 2012 Draft Green Construction Code
- 6. 2012 TAG Membership
  - a. Confirm Prior Members to be Carried forward
  - b. New Members
- 7. Review Spreadsheet Template for TAG Significant Changes
- 8. Old Business
  - a. Outstanding Amendments
  - b. Status of OAG review
  - c. Status of RFP for technical assistant to the CCCB Chair
  - d. Status of appointment of CCCB Bd members for vacant seats
- 9. 2012 Construction Code Supplement Timeline
- 10. New Business
- 11. Comments by Members of the Public
- 12. Adjournment

Next Meeting is scheduled for Monday, March 26, 2012 (Special) 1:00pm - 3:00pm DCRA, 4<sup>th</sup> Floor Conference Room E4302



#### REGULAR MEETING

Minutes of Thursday, March 15, 2012 10:00am – 12:00pm 1100 4th Street, SW, 5th Floor DCRA Director's Conference Room Washington, DC 20024

Members Present	Members Not Present
Paul Waters (Chair)	Armando Lourenco
Alex Berley	
Rabbiah Sabbakhan	Members of the Public
Marc Fetterman	Bill Updike
Herbert Taylor	Nicola Whiteman
Ethan Landis	Keith Nelson
Robert Hershey	LaShawn Dickey
Jill Stern	Helder Gil
Curtis Clay	
Jatinder Khokhar	
Gary Englebert	

#### Call to Order

Paul Waters called the meeting to order at 10:14 am with a roll call of members present.

#### Review & Approval of Meeting Agenda

The following items were added to the agenda:

- Green Provisions Approved as a Part of 2011 12 DCMR
- Draft 2012 ICC Green Construction Code (IgCC)

The meeting Agenda was approved unanimously by the Board with a motion made by Gary Englebert and seconded by Ethan Landis.

### Review and Approval of Meeting Minutes

The meeting minutes for February 16, 2012 (Regular) and March 01, 2012 with amendments were unanimously approved by the Board with the following motions made by:

- 02.16.12 (1) Gary Englebert; (2) Alex Berley
- 03.01.12 (1) Herbert Taylor; (2) Ethan Landis

#### DCRA OIS - CCCB Website Discussion

Matthew Gilmore from DCRA OIS division gave the Board an overview of the recently updated CCCB web pages.



### 2012 TAG Membership

The Board voted unanimously for, and approved, the following TAG members for the 2012 Code Review Cycle

ACCESSI	BILITY TECHNICAL ADVISORY GROUP
Chair: Curtis Clay curtis.clay@	Dperkinswill.com
MEMBER	EMPLOYER
Jason Wright	Hickok Cole Architects
Stephen Cohn	Smith Group
Jeffery Levine	Levine Design Studio
Marshella Wallace	DC Department of General Services
Onyel J. Gibson	American University
Aubrey J. Grant	Eric Colbert & Associates
Motior	n: (1) Curtis Clay; (2) Marc Fetterman

Chair: Rabbiah Sabbakhan – rabbiah.sabbakhan@dc.gov		
MEMBER	EMPLOYER	
Eric Mayl	Core Engineers Consultant Group, Inc	
David Wilmot	Aon Fire Protection Engineering	
John Wallenmeyer	Sk&l Architectural Group	
Miles Haber	Monument Construction	
Phetmano Phannavong	DC Department of the Environment	
Joe Winters	HOK Architects	
Jyh-Mei Lee	Abdo Development	
Ben Johnson	Department of Consumer & Regulatory Affairs	

Chair: Robert Hersey hershey@cpcug.org	L ADVISORY GROUP
Paul LeReche	KTA Group
Patrick J. Murray	Akridge Company
Harrison Shelton	Department of Consumer & Regulatory Affairs
Keith Nelson	Wiss, Janney, Elstner Associates, Inc
Gerald P. Curran	Department of Consumer & Regulatory Affairs
Adrian F. Conforti	Cassidy Turley

ELEVATOR	R TECHNICAL ADVISORY GROUP	
Chair: Jatinder Khokhar jatinder.khokhar@dc.gov		
Mary Lynch	Akridge	
Dorothy "Dot" Mynaham	Otis Elevator Company	
Richard Shafter	Atlantic Consulting, Inc	
Robert "Sonny" Yeatman	NEIEP, Local 10	



Department of Consumer & Regulatory Affairs
Warfield & Sanford, Inc

ELECTRICAL TECHNICAL ADVISORY GROUP Chair: Jatinder Khokhar jatinder.khokhar@dc.gov	
Derek Gallardo	KTA Group
Shahadat Suhrawardy	Department of Consumer & Regulatory Affairs
Paul Warren	MONA Electrical Group
Michael Mba	Department of Consumer & Regulatory Affairs

EXISTING BUILDING TECHNICAL ADVISORY GROUP Chair: Marc Fetterman fetterman-dc@att.net	
MEMBER	EMPLOYER
John Bellingham	Monarc Construction, Inc
Eric Mayl	Core Engineers Consulting Group
Steve Shapiro	The Whiting-Turner Contracting, Company
Dennis Sullivan	Applied Fire Protection Engineering
Shaun Pharr	AOBA
Garrett Whitescarver	Department of Consumer & Regulatory Affairs

Chair: Herbert Taylor herbert.taylor@dc.gov	
MEMBER	EMPLOYER
Bruce Faust	DC Fire & EMS
David Wilmot	Aon Fire Protection Engineering
Eric Mayl	Core Engineers Consulting Group
Jason Wright	Hickok Cole Architects
Ray Grill	ARUP
Robert Love	Homing Brothers Corporation
Shaun Pharr	AOBA
Don Van Leuven	Department of Consumer & Regulatory Affairs

ISSUES & POLICIES TECHNICAL ADVISORY GROUP		
Chair: Jill Stern JStern5000@aol.com		
MEMBER	EMPLOYER	
Helder Gil	Department of Consumer & Regulatory Affairs	
Marc Fetterman	Fetterman Associates, PC	
Eric Mayl	Core Engineers Consulting Group	



Bruce Faust	DC Fire & EMS
David Briggs	DCBIA, Holland & Knight
Lucinda Verbeek	IBTS
Nicola Whiteman	AOBA
Rabbiah Sabbakhan	Department of Consumer & Regulatory Affairs

PROPERTY MAINTENANCE TECHNICAL ADVISORY GROUP Chair: Gary Englebert gary.englebert@dc.gov MEMBER **EMPLOYER** Craig Channell William C. Smith & Company Robert Simpkins Department of Consumer & Regulatory Affairs Gilbert "Gil" Davidson Department of Consumer & Regulatory Affairs Nicola Y. Whiteman **AOBA** Glenn P. Hugo Republic Properties Corporation Gloria Jean Dunbar Borger Management, Inc Pierre R. Erville Department of the Environment Joel Cohn DC Office of the Tenant Advocate

Chair: Ethan Landis Ethan@landisconstruction.com		
MEMBER	EMPLOYER	
Cliff Elmore	Cliff Elmore Architects	
Stuart Zuckerman	Zuckerman Brothers	
Lucinda Verbeek	IBTS	
Adam McGraw	McGraw Bagnoli Architects	
Steve Strazzella	Buzzuto	
Fidelis Chendi	Department of Consumer & Regulatory Affairs	

Motion: (1) Gary Englebert; (2) Marc Fetterman

Chair: Alex Berley aberley@eandggroup.com	
MEMBER	EMPLOYER
Nora Noorhussain	Department of Consumer & Regulatory Affairs
Howard Rosenberg	HJR Structural Engineers, Ltd
John Landry	Brookfield Properties, Inc
Mark Tamaro	Thornton Tomasetti, Inc
Mat Daw	Keast & Hood Company
Kathy Clawson	Froehling & Robertson, Inc
Richard Miga	KTA Group

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### Green Provisions Approved as a Part of 2011 12 DCMR

Paul Waters raised the issue of Green provisions approved as a part of the draft 2011 12 DCMR. The consensus of the Board members was to carry forward the provisions approved on December 16, 2011 (and subsequently on January 19, 2012) into the Draft 2011 12 DCMR Construction Codes. The OAG will need to re-review the Codes in which these provisions were placed and the CCCB will then review the OAG-approved Codes for applicability to the 2012 Codes.

### Draft 2012 ICC Green Construction Code (IgCC)

Paul Waters asked Board members how the TAGs wanted to handle the 2012 IgCC Code since aspects of this code will need to be reviewed by other TAGs. Board members agreed to review the Green code with their respective TAGs, identify sections that should be reviewed by their TAGs and present a list of specific IgCC Code sections that will need to be reviewed by each TAG at the next meeting.

The CCCB was provided with a draft copy of the 2012 IgCC for their use only.

#### DCRA Green Coordinator Position

Rabbiah Sabbakhan confirmed that DCRA will be hiring a Green Coordinator in Fiscal Year 2013 to assist the Board, DCRA and the public. DCRA will use internal resources to address any Green issues that arise before this person begins work.

#### 2012 Construction Code Supplement - Timeline

Jill Stern presented Board members with a proposed timeline outlining an on-going rolling cycle of TAG approvals, CCCB approvals, OAG approvals and CCCB final approvals. (Handout) She explained that the proposed timeline would require OAG to review Code's amendments as they are approved by the Board, rather than waiting for completion of all Code amendments. Helder Gil confirmed that OAG has been consulted and is amenable to this revised approach, which is projected to allow for referral of the 2012 Code amendments to the Mayor by mid-September 2012. Each Board member was asked to review this document and propose how his or her TAG might fit into this schedule, and to report at the next Board meeting on a realistic timeframe for completion of each TAG's work.

## Review Spreadsheet Template for TAG Significant Changes No report.

#### **Old Business**

## a. Status of 2008 12 DCMR Outstanding Amendments No report.

#### b. Status of OAG Review

2011 12 DCMR A – Chapters 2-34: Marc Fetterman expressed his concern that some revisions had not been incorporated into the version of 12 DCMR A – Chapters 2-34 circulated to the Board prior to the meeting and dated 03.06.12. Paul Waters and Marc Fetterman will review the issues; and the document may need to be revised, re-reviewed by OAG and then re-issued to the CCCB.



### c. Status of RFP for technical assistant to the CCCB Chair

Paul Waters informed the Board that the RFP has not been issued but its release is imminent.

### d. Status of Appointments of CCCB Board Members for Vacant Seats

Paul Waters noted that Armando Lourenco has been appointed by the Mayor and sworn-in as a member of the Board.

#### Future Schedule CCCB Meetings

The CCCB agreed to hold the following meetings:

- Monday, March 26, 2012 (Special)
- Thursday, April 12, 2012 (Special)
- Thursday, April 19, 2012 (Regular)
- Friday, April 27, 2012 (Special).

#### Materials Distributed

- Agenda
- Draft Meeting Minutes: 02.16.12 & 03.01.12
- Draft ICC Green Construction Code (IgCC)
- Draft CCCB Construction Code Review Timeline
- Existing Building and Property Maintenance Codes 2009 2012 Significant Changes Spreadsheets
- TAG Membership Applicants: New & Current Spreadsheets

#### Adjournment

The CCCB meeting adjourned at 11:50am, following a motion by Robert Hershey and seconded by Ethan Landis.

The next CCCB Special meeting is scheduled for Monday, March 26, 2012 (Special)
 1:00pm- 3:00pm @DCRA, 4th Floor Conference Room E4302